

~Approved 10-12-21~
West Tisbury Finance Committee Meeting
Zoom meeting
October 4, 2021, 5:00 pm

In Attendance: Greg Orcutt, Cathy Minkiewicz, John Christensen, and Clark Rattet

Absent: Doug Ruskin

Also present: Maria McFarland, Angela Luckey, John Brannen, Whit Griswald, Bruce Stone, and Janice Haynes

Greg called the meeting to order at 5:00 pm

New Business:

- **Reserve Fund Transfer -requested by the Conservation Commission:**

Whit Griswald explained the reason for the request by the Conservation Commission. They need to pay for people to come from off island to eradicate an invasive weed found in the pond. The amount is for \$2000. There were no questions or comments.

*John made the motion to approve the Reserve Fund Transfer as stated above. Clark seconded.
Roll call vote; All present voted in favor (4-0-0))*

Topics Not Anticipated:

- Cathy asked about the discussion on the Tri-Town Ambulance funding formula. It will be on the Select Board Agenda this week and she feels they need to be prepared to discuss. Most members said they will try to attend the Select Board meeting

*With no further items to discuss, Clark made the motion to adjourn. John seconded.
Roll call vote – all in favor*

Meeting adjourned at 5:08 pm

Respectfully submitted,
Janice Haynes
Administrative Assistant